I. Call to Order/Roll Call

Chairman Paul Salafia reconvened the Special Meeting of the Board of Selectmen to order at 6:48 P.M. in the Andover High School Library. Present were: Chairman Paul Salafia-Y and Selectmen Alex Vispoli-Y, Mary Lyman-Y, Brian Major-Y, and Dan Kowalski-Y. Also present: Town Manager Reginald S. Stapczynski.

II. Executive Session

Selectman Kowalski moved that the Board of Selectmen vote to go into Executive Session to discuss confidential communications with Town Counsel and Special Town Counsel for legal advice and to discuss litigation strategy in the case of Berberian v. Andover that would be detrimental to the Town's litigation strategy position if discussed in Open Session.   At 6:47 P.M., the Board adjourned from Executive Session and moved to Open Session not to return to Executive Session. Roll call: Chairman Salafia-Y and Selectmen Alex Vispoli-Y, Mary Lyman-Y, Brian Major-Y, and Dan Kowalski-Y.

III. Regular Business of the Board

   A. Intermunicipal Agreement

The Board to sign the Intermunicipal Agreement with the Town of North Reading and Angelo Petrosino, Trustee of Reliance Realty Trust, for water service to the Pine Forest Park Subdivision. No action taken – Hold.

   B. 197 Andover Street

The Board to sign the Deed for a parcel of Conservation land at 197 Andover Street.
No action taken – Hold

   C. Other

Selectman Kowalski motioned to reconsider Article 44 in the amount of $30K. After further discussion on the needs of the Department, Selectman Kowalski changed his motion for Article 44 in the amount of $30K to $50K.   The motion was seconded by Selectman Vispoli and voted 5-0 to approve.

IV. Adjourn to the Annual Town Meeting

At 6:59 P.M. on a motion by Selectman Kowalski and seconded by Selectman Vispoli, the Board unanimously agreed to adjourn from the Special Meeting and move to the Annual Town Meeting. Roll call: Chairman Paul Salafia-Y and Selectmen Alex Vispoli-Y, Mary Lyman-Y, Brian Major-Y, and Dan Kowalski-Y.

Respectfully submitted,
Dee DeLorenzo, Recorder